**Agenda**

**Annual Meeting of the Board of Supervisors**

**Wednesday, September 21, 2022 – 1:00pm-2:00pm**



[https://us02web.zoom.us/j/89113806353](https://us02web.zoom.us/j/89113806353?pwd=YkxqRllnWVl6Y1lMa0xCaElESnBVdz09)

Meeting ID: 891 1380 6353

Passcode: 797581

Call in: 646-558-8656

1) Call to order and determination of a quorum

2) Approval of minutes from July 20, 2022 Board Meeting

3) NRCS District Conservationist’s report (Sylvia Muñiz Gayá)

4) MACD Executive Director’s Report (Michael Leff)

5) Update on FCD projects and activities:

* Creating Resilient Communities
  + next steps this fall and next meeting date
* District Grant status and next steps:
  + FY21 – Sawmill River Watershed initiative
  + FY22 – Library Outreach initiative
  + FY23 - Lawn Conversion
    - discuss timing of relationship building, workshops and training sessions

6) Treasurer’s Report

7) New Business:

* FERC hydro relicensing (John Bennet)

7) FCD Administrator update

8) Announcements

Invitation to local working group meeting Sept. 29

9) Adjournment